

REGULAR MEETING
OF
JULY 12, 1983

The meeting was called to order at 9:28 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Struiksma, Gotch,
Murphy, Martinez and Chairman Hedgecock.

Not Present: Member Jones.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint City Council Meeting
of June 28, 1983.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 8-0

Item 3: Resolution authorizing the Executive Director to file an application
for the National Historic Preservation Grants-in-Aid assistance
for the William Heath Davis House.

Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NUMBER 858

Item 4: Resolution rescinding the exclusive negotiation agreement between
the Agency and American Journey Corporation, Inc., and authorizing
the Executive Director to execute a Termination Agreement.

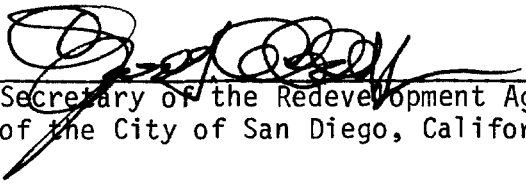
Motion by Martinez to adopt the resolution.

Second by Cleator.

Vote: 8-0

ADOPTED AS RESOLUTION NUMBER 859

The meeting was adjourned at 9:35 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California